

Resignation of director or secretary

2170458

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

* F	288BE 6						
	ignation		Day	Month	Year		
form	n Date of resignation		31	12	1996		
	Resignation as director		х	χ as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
	NAME	*Style/Title	Mr			*Honours etc	
as previous notified to	insert details	David Allen					
	d to	Surname	Willett				
Compa	oanies House.		Day	Month	Year		
		· + Date of Birth	20	03	1935		
	If cessation is ot resignation, plea						

Servomex Group Limited

* Voluntary details. † Directors only.

Signed

A serving director, secretary etc must sign the form below.

Date

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

AO3 *AGLJXVM8*	55
COMPANIES HOUSE 12/	05/97

Stephen G Powney ACIS, Deputy Company Secretary, Servomex plc, Jarvis Brook, Crowborough, East Sussex, TN6 3DU Tel 01892-603210 Fax 01892-667082 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh